

ARDCHATTAN COMMUNITY COUNCIL

Minutes of AGM held in Ardchattan Primary School 30th April 2015 at 7.30pm

Present: Margaret Adams (Convenor), Tim McIntyre (Secretary), Jill Bowis (CC), Sian Griffiths (CC), Lachie Strathern (CC); Councillors Elaine Robertson and Iain A MacDonald; and 8 members of the public

1. **Apologies:** Geoffrey Miller (Vice-convenor), Anne Hilditch (Treasurer), Robin Dodman (CC), Ronnie Campbell (CC), Colin Morrison (CC), Gordon Wood (CC), John Campbell (CC), Councillors Duncan MacIntyre and Iain S MacLean
2. **Minutes of Previous AGM:** held on 6th May 2014 were approved
3. **Annual Business Report:** Margaret presented a summary of the issues which the CC had dealt with over the past 12 months, including:-
 - **Welcoming** three new community councillors following a by-election, and saying farewell to Sandra McNeeley who has moved away from Ardchattan.
 - **Planning:** dealt with two major applications, by Dawnfresh (Loch Etive trout farms) and WHHA (housing behind Lynn of Lorne) in addition to other routine applications.
 - **Tralee Road:** met with surveyor & liaised with council to have 20mph limit extended across bridge. Continued to press Council for an effective verge cutting programme.
 - **Recycling Area:** has ups & downs, we are in regular contact with the Council when servicing is required.
 - **Turning Circle:** CC met with Transport Scotland & A & B Council to agree a framework for the area to be taken into community ownership & improved, and subsequently maintained by the Council.
 - **Moss Road junction:** CC met with Transport Scotland to discuss road safety concerns, and await a response detailing improvements to be made.
 - **Sustrans Cycle Path:** CC met with landowner to discuss route near to Sea Life Centre.
 - **Other activities:** meeting with Ford Spence Court to improve access to cycle path; attended Airport Committee meeting; ongoing work on Health Matters (Robin) and Core Paths (Anne)
 - **Adopt a tub scheme:** Lachie has successfully resurrected the scheme and arranged new tubs and compost and has an up to date register of adopters set up.
4. **Financial Statement:** the Secretary presented the annual accounts, which have been prepared by treasurer Anne Hilditch and checked by 2 auditors. The main items of expenditure during the year were the costs of venue hire for CC meetings, plus £100 each on materials for the 'adopt a tub' scheme, and maintenance of the CC-owned Dun-na-Mara viewpoint. The year-end balance is £2,924.15, a modest increase over the year.
5. **Election of Office Bearers:-**
The following CC members were re-elected to office, all unopposed:-

Chair: Margaret Adams

Secretary: Tim McIntyre

Vice Chair: Geoffrey Miller

Treasurer: Anne Hilditch

There being no further business the meeting closed at 19:45pm

Next AGM of Ardchattan Community Council:-

Date and Venue to be advised – April/May 2016